

Woodbury County Courthouse Advisory Committee for Historical Preservation Minutes

6/6/17

2:30 PM

Old Board Room

Attending:

Jim Jung, Shane Albrecht, Matthew Ung, Mike Walsh, Kenny Schmitz, Jeremy Taylor, Terry Glade and Pat Gill.

Minutes:

A motion was made and seconded to approve the agenda. The motion was approved unanimously.

A motion was made and seconded to approve the minutes of the meeting held on 5/9/17. The motion was approved unanimously.

Kenny Schmitz and Shane Albrecht provided an update on the progress of Courtroom #207 and #209 window projects.

Kenny Schmitz provided an update of the progress of the lighting fixtures work being performed by Bogenrief Studios. The project has run into some difficulty.

Supervisor Taylor provided a report on the funding of the celebration and the \$50,000 that was approved by the Board. The need for a marketing plan was discussed.

There was discussion of the cost to remove the contents of the time capsule. There was an estimate of \$30,000 to do so.

A motion was made and seconded to clarify the dates of 5/1/18 through 5/5/18 for the anniversary celebration. The motion was approved unanimously.

Another meeting was tentatively set for July 18th at 3:00 PM.